

CITY OF GIRARD
MEETING OF THE CITY COUNCIL
April 18th, 2016
6:30 PM

A Great Place to Call Home...

CALL MEETING TO ORDER

ROLL CALL

INVOCATION

PLEDGE OF ALLEGIANCE



ACCEPTANCE OF THE AGENDA

CONSENT AGENDA

- | | |
|--|---------------------|
| A. APPROPRIATION ORDINANCE 2016-8: | \$286,785.92 |
| 1. Approval of Purchases over \$3,500 | |
| a. Allgeier, Martin & Associates (Prior Approved) | \$12,348.12 |
| b. Arkansas Electric (Multiple Invoices) | \$7,260.32 |
| c. Blue Cross & Blue Shield (Health & Dental Insurance) | \$32,624.99 |
| d. Chase (Multiple Invoices) | \$3,785.27 |
| e. KMEA (Wholesale Electricity) | \$59,503.03 |
| f. P.W.W.S.D. #11 – Bonecreek (Wholesale Water) | \$17,000.00 |
| g. Ryan Insurance (Prior Approval) | \$89,436.00 |
| h. Stanion Wholesale Electric (Multiple Invoices) | \$4,347.62 |
| i. Westar Energy (Water Plant Electricity) | \$3,756.65 |
| B. CONSIDERATION OF THE MINUTES FOR THE APRIL 4TH, 2016 MEETING. | |
| C. CONSIDERATION OF THE MINUTES FOR THE APRIL 11TH, 2016 SPECIAL MEETING. | |
| D. RE-APPOINTMENT OF GIRARD HOUSING AUTHORITY BOARD MEMBER JEFFREY LESLIE TO SERVE A FOUR-YEAR TERM TO EXPIRE JUNE 24TH, 2020. | |
| E. RE-APPOINTMENT OF GIRARD PUBLIC LIBRARY BOARD MEMBER MAY SMITH TO SERVE A FOUR-YEAR TERM TO EXPIRE APRIL 30TH, 2020. | |

PUBLIC FORUM

REGULAR BUSINESS

A. PRESENTATION OF 2015 AUDIT

Presented by Terry Sercer, Certified Public Account with Diehl, Banwart, & Bolton

ADMINISTRATOR'S RECOMMENDATION: Accept the 2015 Audited Financial Statements.

B. PROPOSED TRAFFIC MODIFICATIONS

Presented by Jeff McDonald, Chief of Police

ADMINISTRATOR'S RECOMMENDATION: Prohibit street parking along the 200 blocks of N. Ozark St. and N. Osage St. and the 100 block of both E. and W. Walnut St. for the duration of the Geometric Improvement Project. Authorize City Staff to place no parking signs along this route to be removed upon completion of the project. Direct Chief McDonald to replace the yield signs at the intersection of Walnut St. and Ozark St. with permanent stop signs.

C. REVIEW PROPOSALS FOR GUTTERING SERVICES

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Take appropriate action.

D. HIRE FOR PART TIME MOWER POSITION

Presented by Bob Yaeger, Director of Public Works

ADMINISTRATOR'S RECOMMENDATION: Hire Wilburn Mayberry as a part time mower at \$7.50 an hour.

E. PURCHASING POLICY UPDATE

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Approve the purchasing policy as presented.

F. SAFETY POLICY BI-ANNUAL APPROVAL

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Approve the safety policy as presented.

G. APPOINTMENT OF COMPREHENSIVE PLAN REVIEW COMMITTEE

Presented by Chris Weiner, City Administrator

ADMINISTRATOR'S RECOMMENDATION: Appoint Brandon Poland, Blaise Bauer, and Karen Wenzelburger to the comprehensive plan review committee.

INFORMATIONAL**A. ADDICTION TREATMENT CENTER REPORT****B. CITY OF GIRARD APPOINTED COMMISSIONS LIST****C. CITY WIDE CLEAN-UP – APRIL 22ND & 23RD****D. ASPHALT ZIPPER DEMONSTRATION – APRIL 27TH****GOVERNING BODY COMMENTS**

Council President Daniel Murray
 Council Member Sheldon DeLange
 Council Member Kelly Peak
 Council Member Michael West
 Mayor Kurt Ziegler

ADJOURNMENT